## IN THE UNITED STATES DISTRICT COURT FOR THE SOUTHERN DISTRICT OF TEXAS HOUSTON DIVISION

RICHARD HAASE & Richard Haase,	§	
	§	
Plaintiff,	§	
	§	
<b>v.</b>	§	CIVIL ACTION NO. 4:16-cv-01567
	§	Jury
BANK OF AMERICA CORPORATION,	§	
et al.	§	
	§	
Defendants.	§	

DEFENDANTS FEDERAL RESERVE BANK OF DALLAS, CURTIS ANASTASIO, GREG ARMSTRONG, JOHN (JORGE) BERMUNDEZ, HELEN HOLCOMB, RENU KAHTOR, ELLEN OCHOA ALLAN RASMUSSEN, MATHEW ROSE, RUSSEL SHANNON, GERALD SMITH, ANN STERN, MARCUS WATTS, MARK WYNNE, EVAN KOENIG, JOHN DUCA, PETE COOK, RICHARD FISHER, KIRK HACHIGIAN, PAUL HOBBY, ELTON HYDER, GEORGE JONES, MARGARET JORDAN, HERBERT KELLEHER, JOE KING, PAUL MURPHY, HARVEY ROSENBLUM, AND MYRON ULLMAN III'S DISCLOSURE OF INTERESTED PARTIES

Pursuant to the Order for Conference and Disclosure of Interested Parties (Dkt. No. 3), Defendants Federal Reserve Bank of Dallas, Curtis Anastasio, Greg Armstrong, John (Jorge) Bermundez, Helen Holcomb, Renu Kahtor, Ellen Ochoa, Allan Rasmussen, Mathew Rose, Russel Shannon, Gerald Smith, Ann Stern, Marcus Watts, Mark Wynne, Evan Koenig, John Duca, Pete Cook, Richard Fisher, Kirk Hachigian, Paul Hobby, Elton Hyder, George Jones, Margaret Jordan, Herbert Kelleher, Joe King, Paul Murphy, Harvey Rosenblum, and Myron Ullman III (collectively, the "Filing Defendants") hereby file this disclosure of interested parties and disclose that the following persons, associations of persons, firms, partnerships, corporations, affiliates, parents corporations, or other entities are financially interested in the outcome of this litigation:

- Richard Haase (Plaintiff)
- <u>Bank of America Corporation<sup>1</sup></u> (Defendant)
- Bank of America, N.A. (Defendant)
- Brian Moynihan (Defendant)
- Laura Pirritano (Defendant)
- Karen Finnegan (Defendant)
- Morgan Stanley (Defendant)
- Morgan Stanley ABS Capital I, Inc. (Defendant)
- James Gorman (Defendant)
- Deutsche Bank, AG (Defendant)
- Paul Achleitner (Defendant)
- John Cryan (Defendant)
- Juergen Fitschen (Defendant)
- Deutsche Bank USA (Defendant)
- Deutsche Bank North America (Defendant)
- Jacques Brand (Defendant)
- Deutsche National Bank and Trust Company (Defendant)
- Edward Reznil (Defendant)
- Barrett, Daffin, Frappier, Turner and Engel L.L.P. (Defendant)
- Steven Leyh (Defendant)
- Certificate Holders for Morgan Stanley ABS Captial I, Inc. Trust 2006-HE6, Mortgage Pass Through Certificates, Series 2006-HE6 (Defendant)
- Republic for the United States of America (Defendant)
- United States of America (Defendant)
- United States Inc. (Defendant)
- United States Court of Appeals for the Fifth Circuit (Defendant)
- Gray Miller (Defendant)
- Grady Jolly (Defendant)
- Sim Lake (Defendant)
- Jeff Seewald (Defendant)
- McGlinchey Stafford, PLLC (Defendant)
- United States Federal Reserve, a.k.a. United States Federal Reserve, a.k.a. United States Federal Reserve System (Defendant)
- United States Federal Reserve Bank of Dallas (Defendant)
- Ben Bernanke (Defendant)
- Janet Yellen (Defendant)
- Stanley Fischer (Defendant)
- Daniel Tarulo (Defendant)
- Jermome Powell (Defendant)
- Lael Brainard (Defendant)
- Richard Fisher (Defendant)
- Helen Holcomb (Defendant)

2

<sup>&</sup>lt;sup>1</sup> Underlined entities are those entities whose securities are publicly traded

- Harvey Rosenblum (Defendant)
- John Duca (Defendant)
- Mark Wynne (Defendant)
- Evan Koenig (Defendant)
- Pete Cook (Defendant)
- Joe King (Defendant)
- George Jones (Defendant)
- Margaret Jordan (Defendant)
- Elton Hyder (Defendant)
- Curtis Anastasio (Defendant)
- Jorge Bermudez (Defendant)
- Myron Ullman, III (Defendant)
- Mathew Rose (Defendant)
- Allan Rasmussen (Defendant)
- Russel Shannon (Defendant)
- Herbert Kelleher (Defendant)
- Renu Kahtor (Defendant)
- Ann Stern (Defendant)
- Paul Murphy, Jr. (Defendant)
- Gerald Smith (Defendant)
- Kirk Hachigian (Defendant)
- Ellen Ochoa (Defendant)
- Greg Armstrong (Defendant)
- Paul Hobby (Defendant)
- Marcus Watts (Defendant)
- Perkins Coie LLP (Counsel for Filing Defendants)
- Ann Marie Painter (Counsel for Filing Defendants)
- Jason R. Elliott (Counsel for Filing Defendants)

The Filing Defendants reserve the right to supplement this disclosure should any of the required information change.

Respectfully submitted,

## /s/ Ann Marie Painter

Ann Marie Painter

Attorney-in-Charge
Texas Bar No. 00784715
S.D. Tex. Bar No. 19741
Jason R. Elliott

Of Counsel
Texas Bar No. 24050558
S.D. Tex. Bar No. 621788

PERKINS COIE LLP
500 N. Akard, Suite 3300
Dallas, TX 75201.7347
Tel: 214 965 7700

Tel: 214.965.7700 Fax: 214.965.7799

AMPainter@perkinscoie.com JElliott@perkinscoie.com

ATTORNEYS FOR DEFENDANTS FEDERAL RESERVE BANK OF DALLAS, CURTIS ANASTASIO, GREG ARMSTRONG, JORGE BERMUDEZ, PETE COOK, JOHN DUCA, RICHARD FISHER, KIRK HACHIGIAN, PAUL HOBBY, HELEN HOLCOMB, ELTON HYDER, GEORGE JONES, MARGARET JORDAN, RENU KAHTOR, HERBERT KELLEHER, JOE KING, EVAN KOENIG, PAUL MURPHY, ELLEN OCHOA, ALLAN RASMUSSEN, MATHEW ROSE, HARVEY ROSENBLUM, RUSSEL SHANNON, GERALD SMITH, ANN STERN, MYRON ULLMAN, III, MARCUS WATTS, and MARK WYNNE

Dated: June 10, 2016

## **CERTIFICATE OF SERVICE**

This is to certify that a true and correct copy of the above and foregoing has been served upon all counsel of record, via certified mail, return receipt requested, on this 10th day of June, 2016, as follows:

Richard Alan Haase, Pro Se

4402 Ringrose Drive

Missouri City, Texas 77496-8856

Mr. Steven Leyh

15000 Surveyor Blvd., Suite 100

Addison, TX 75001

Republic for the United States of

America

United States, Inc.

United States of America

Attn: Mr. Kenneth Magidson 1000 Louisiana, Suite 2300

Houston, TX 77002

Barrett, Daffin, Fraper, Turner and Engle, LLP

Attn: Mr. Steven Leyh

15000 Surveyor Blvd., Suite 100

Addison, TX 75001

Certificate Holders for Morgan Stanley ABS Capital I, Inc. Trust 2006-HE6,

Mortgage Pass Through Certificates,

Services 2006-HE6

Deutsche Bank USA

Deutsche Bank North America

Deutsche National Bank Trust

Company

Jacques Brand

**Edward Reznil** 

Morgan Stanley

Morgan Stanley ABS Capital I, Inc.

James Gorman

Deutsche Bank AG

Paul Achleitner

John Cryan

Juergen Fitschen

Bank of America Corporation

Bank of America, N.A.

Brian Moynihan

Karen Finnegan

Laura Pirritano

c/o Mr. Jeff Seewald

McGlinchey Stafford PLLC

1001 McKinney, Suite 1500

Houston, TX 77002

McGlinchey Stafford PLLC

Attn: Jeff Seewald

1001 McKinney, Suite 1500

Houston, TX 77002

Grady Jolly Gray Miller 508 E. Court Street, Suite 3850 Sim Lake Jackson, MS 39201 515 Rusk Street

Houston, TX 77002

Daniel Tarulo

Court of Appeals for the Fifth Circuit

of the United States Jerome Powell
Attn: Hon. Carl E. Stewart Lael Brainard

515 Rusk Street Janet Yellen Houston, TX 77002 Stanley Fischer

United States Federal Reserve Bank

Twentieth Street and Constitution Avenue NW

Washington, DC 20511

Ben Bernanke United States Federal Reserve aka United C/o the United States Federal Reserve States Federal Reserve Bank aka United States

Bank Federal Reserve System
Twentieth Street and Constitution Attn: Janet Yellen

Avenue NW Twentieth Street and Constitution Avenue NW

Washington, DC 20511 Washington, DC 20511

/s/ Ann Marie Painter

Ann Marie Painter Jason R. Elliott